

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.
23-00244-01-CR-W-BCW

CLIFFORD A. DODDS,

Defendant.

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

PENDING CHARGE:

COUNT ONE: Possession With Intent to Distribute Phencyclidine (PCP) *in violation of* 21 U.S.C. §§ 841(a)(1) and (b)(1)(C)

COUNT TWO: Possession With Intent to Distribute Cocaine *in violation of* U.S.C. §§ 841(a)(1) and (b)(1)(C)

COUNT THREE: Possession With Intent to Distribute Marijuana *in violation of* 21 U.S.C. §§ 841(a)(1) and (b)(1)(D)

COUNT FOUR: Carrying a Firearm During and In Relation to a Drug Trafficking Crime *in violation of* 18 U.S.C. §§ 924(c)(1)(A)(i) and (C)(i)

COUNT FIVE: Felon in Possession of a Firearm *in violation of* 18 U.S.C. §§ 922(g)(1) and 924(a)(8)

TRIAL COUNSEL:

Government: Jeff McCarther

Case Agent: Andrew Maxwell, ATF

Defense: Carie Allen

OUTSTANDING MOTIONS: None

ANTICIPATED MOTIONS:

Government: None

Defense: Motions in limine

TRIAL WITNESSES:

Government: 6 with stipulations; 8 without stipulations

Defense: 4 witnesses, including Defendant whose status for testifying is undetermined

TRIAL EXHIBITS:

Government: 50 exhibits

Defense: 10 exhibits

DEFENSES:

- ☒ defense of general denial
☐ defenses of general denial and _____

POSSIBLE DISPOSITION:

- ☐ Definitely for trial ☐ Possibly for trial
☒ Motion to continue to be filed ☒ Likely a plea will be worked out

TRIAL TIME: 2 days

Government's case including jury selection: 1.5 days

Defense case: .5 days

STIPULATIONS:

- ☐ not likely
☐ not appropriate
☒ potentially as to:
☐ chain of custody
☒ chemist's reports (background of lab technicians)
☒ prior felony conviction
☒ interstate nexus of firearm
☐ other: _____

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit Lists: 3/4/2024

Government: 3/4/2024

Defense: 3/4/2024

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: 3/4/2024

Jury instructions must comply with Local Rule 51.1

Motions in Limine: 3/4/2024

TRIAL SETTING: Criminal jury trial docket commencing 3/18/2024

Please note: *Any conflicting settings on trial docket?* Defense Counsel will be in trial on another matter, Case No. 4:23-cr-00188-HFS, and has requested a setting the second week of the trial docket in that case.

OTHER:

- ☐ A _____-speaking interpreter is required.
☐ Other assistive devices: _____

IT IS SO ORDERED.

/s/ Jill A. Morris
JILL A. MORRIS
United States Magistrate Judge